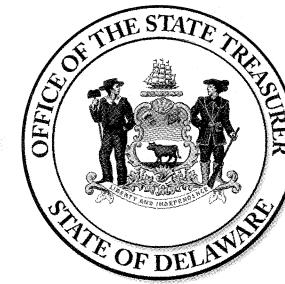


Chipman Flowers, Jr., Esq.  
State Treasurer



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MEETING NOTICE

The Cash Management Policy Board will hold a special meeting on Friday, February 18, 2011 at 8:30 a.m. in the Conference Room at the Delaware State Treasury, 820 Silver Lake Blvd., Suite 100, Dover, Delaware 19904.

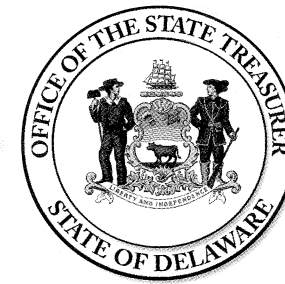
AGENDA

1. Call to Order
2. Discussion of State of Delaware Cash Management Policy and custody of state assets.

If you are unable to attend this meeting, please notify the Board Office as soon as possible at (302) 672-6700.

The Board may enter into Executive Session to discuss pursuant to 29 Delaware Code, Section 10004 (b)(6), records which are not public including, but not limited to, deliberations pursuant to 29 Delaware Code, Section 10004 (b)(6).

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